



King County

Public Defense Advisory Board Meeting

Thursday, August 28, 2014

9:30 am - noon

**12th Floor – Southwest Conference Room
King County Courthouse
516 3rd Ave, Seattle, WA**

AGENDA

Attendees

Members: Saudia Abdulla, Matt Adams, Kim Ambrose, Hon. Sharon Armstrong, Marc Boman (chair), Leo Flor, Tom Hillier, Paul Holland, Sophia Byrd McSherry, Jeffery Robinson, and John Strait (vice chair)

Staff: Gwen Clemens and Nick Wagner

Invited Guest(s): Dave Chapman, Interim King County Public Defender; Dwight Dively, Director King County Performance Strategy and Budget (PSB)

- 1. Welcome – Marc Boman, Chair (9:30 – 9:40)**
- 2. King County Department of Public Defense Briefing – Dave Chapman, Interim Public Defender (9:40 – 10:50)**
- 3. Break (10:50 – 11:00)**
- 4. King County Budget Context – Dwight Dively, Director, King County Office of Performance, Strategy and Budget (11:00 – 11:30)**
- 5. Administrative Matters – Marc Boman (11:30 – 11:50)**
 - a. Bylaws**
 - b. Possible formation of committees**
 - c. Response to SEIU request**
 - d. Other items?**
- 6. Action Items & Next Steps (10 minutes)**